

UNITED STATES DISTRICT COURT

District of Nevada

UNITED STATES OF AMERICA

v.

DIPAK DESAI, M.D.

SECOND
AMENDED JUDGMENT IN A CRIMINAL CASECase Number: 2:11-CR-166-LRH-CWH-1
USM Number: 46332-048Date of Original Judgment: 7/14/15
(Or Date of Last Amended Judgment)Richard Wright, Retained
Defendant's Attorney

Reason for Amendment:

☐ Correction of Sentence on Remand (18 U.S.C. § 3742(f)(1) and (2))☐ Reduction of Sentence for Changed Circumstances (Fed. R. Crim. P. 35(b))☐ Correction of Sentence by Sentencing Court (Fed. R. Crim. P. 35(a))

() Correction of sentence for Clerical Mistake (Fed. R. Crim. P. 36)

☐ Modification of Supervision Conditions (18 U.S.C. §§ 3563(c) or 3583(e))☐ Modification of Imposed Term of Imprisonment for Extraordinary and Compelling Reasons (18 U.S.C. § 3582(c)(1))☐ Modification of Imposed Term of Imprisonment for Retroactive Amendment(s) to the Sentencing Guidelines (18 U.S.C. § 3582(c)(2))☐ Direct Motion to District Court Pursuant ☐ 28 U.S.C. § 2255 or ☐ 18 U.S.C. § 3559(c)(7)

*(X) Modification of Restitution Order (18 U.S.C. § 3664)

THE DEFENDANT:

(X) pleaded guilty to count(s) 1 and 24 of the Indictment filed 4/27/11☐ pleaded nolo contendere to count(s) _____
which was accepted by the court.☐ was found guilty on count(s) _____
After a plea of not guilty.

The defendant is adjudicated guilty of these offenses:

Title & Section	Nature of Offense	Offense Ended	Count
18 U.S.C. 371	Conspiracy to Commit Health Care Fraud	2/2008	1
18 U.S.C. 1347 and 2	Health Care Fraud, Aiding and Abetting	1/29/08	24

The defendant is sentenced as provided in pages 2 through 6 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.☐ The defendant has been found not guilty on count(s) _____(X) Count(s) 2 - 23, 25, and 26 are dismissed on the motion of the United States.

It is ordered that the defendant must notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant must notify the court and United States Attorney of material changes in economic circumstances.

7/9/15

Date of Imposition of Judgment

Signature of Judge

Larry R. Hicks, United States District Judge

Name and Title of Judge

Date

<input checked="" type="checkbox"/> FILED	<input type="checkbox"/> RECEIVED
<input type="checkbox"/> ENTERED	<input type="checkbox"/> SERVED ON
COUNSEL/PARTIES OF RECORD	
JAN 06 2016	
CLERK US DISTRICT COURT DISTRICT OF NEVADA	
BY: <u>Dbr</u>	DEPUTY

DEFENDANT: DIPAK DESAI, M.D.
CASE NUMBER: 2:11-CR-166-LRH-CWH-1

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of: **SIXTY (60) MONTHS AS TO COUNT 1; SEVENTY ONE (71) MONTHS AS TO COUNT 24, TO RUN CONCURRENT AND CONCURRENT TO Nevada state case No. C-265107; less 941 days time credit as so ordered by the Court pursuant to Sentencing Guideline 5G1.3(b).**

(X) The court makes the following recommendations to the Bureau of Prisons:

The Court recommends the defendant continue to serve his sentence at the state prison facility.

(X) The defendant is remanded to the custody of the United States Marshal.

☐ The defendant shall surrender to the United States Marshal for this district:

☐ at _____ ☐ a.m. ☐ p.m. on _____.

☐ as notified by the United States Marshal.

☐ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:

☐ before 2 p.m. on _____.

☐ as notified by the United States Marshal.

☐ as notified by the Probation or Pretrial Services Office.

RETURN

I have executed this judgment as follows:

Defendant delivered on _____ to _____ a _____
_____, with a certified copy of this judgment.

UNITED STATES MARSHAL

By _____

DEPUTY UNITED STATES MARSHAL

DEFENDANT: DIPAK DESAI, M.D.
CASE NUMBER: 2:11-CR-166-LRH-CWH-1

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of: **3 YEARS AS TO COUNT 1; AND 3 YEARS AS TO COUNT 24 TO RUN CONCURRENT.**

The defendant must report to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.

The defendant shall not commit another federal, state or local crime.

The defendant shall not unlawfully possess a controlled substance. The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as determined by the court, not to exceed 104 tests annually.

- (X) The above drug testing condition is suspended, based on the court's determination that the defendant poses a low risk of future substance abuse. *(Check, if applicable.)*
- (X) The defendant shall not possess a firearm, ammunition, destructive device, or any other dangerous weapon. *(Check, if applicable.)*
- (X) The defendant shall cooperate in the collection of DNA as directed by the probation officer. *(Check, if applicable.)*
- ☐ The defendant shall comply with the requirements of the Sex Offender Registration and Notification Act (42 U.S.C. § 16901, *et seq.*) as directed by the probation officer, the Bureau of Prisons, or any state sex offender registration agency in which he or she resides, works, is a student, or was convicted of a qualifying offense. *(Check, if applicable.)*
- ☐ The defendant shall participate in an approved program for domestic violence. *(Check, if applicable.)*

If this judgment imposes a fine or restitution, it is a condition of supervised release that the defendant pay in accordance with the Schedule of Payments sheet of this judgment.

The defendant must comply with the standard conditions that have been adopted by this court as well as with any additional conditions on the attached page.

STANDARD CONDITIONS OF SUPERVISION

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer in a manner and frequency directed by the court or probation officer;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation, unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer at least ten days prior to any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any controlled substance or any paraphernalia related to any controlled substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity and shall not associate with any person convicted of a felony, unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view of the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court; and
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

DEFENDANT: DIPAK DESAI, M.D.
CASE NUMBER: 2:11-CR-166-LRH-CWH-1

SPECIAL CONDITIONS OF SUPERVISION

1. **Debt Obligation** - The defendant shall be prohibited from incurring new credit charges, opening additional lines of credit, or negotiating or consummating any financial contracts, without the approval of the probation office.
2. **Access to Financial Information** - The defendant shall provide the probation office access to any requested financial information, including personal income tax returns, authorization for release of credit information, and any other business or financial information in which the defendant has a control or interest.
3. **Employment Restriction** - The defendant shall be restricted from engaging in employment, consulting, or any association with any medical business for a period of 3 years.
4. **Warrantless Search** - The defendant shall submit to the search of his person, and any property, residence, or automobile under his/her control by the probation office, or any other authorized person under the immediate and personal supervision of the probation office without a search warrant to ensure compliance with all conditions of release.
5. **Possession of Weapon** - The defendant shall not possess, have under his control, or have access to any firearm, explosive device, or other dangerous weapons, as defined by federal, state or local law.
6. **Report to Probation Office After Release from Custody** - The defendant shall report in person to the probation office in the District to which the defendant is released within 72 hours of release from custody.

Upon a finding of a violation of probation or supervised release, I understand that the court may (1) revoke supervision, (2) extend the term of supervision, and/or (3) modify the conditions of supervision.

These conditions have been read to me. I fully understand the conditions and have been provided a copy of them.

Defendant's signature

Date

Signature of the U.S. Probation Officer/Designated Witness

Date

DEFENDANT: DIPAK DESAI, M.D.
CASE NUMBER: 2:11-CR-166-LRH-CWH-1

CRIMINAL MONETARY PENALTIES

The defendant must pay the total criminal monetary penalties under the schedule of payments on Sheet 6.

	<u>Assessment</u>	<u>Fine</u>	<u>Restitution</u>
TOTALS	\$ 100.00 (Count 1) 100.00 (Count 24) Total: \$200.00	\$ WAIVED	\$ 2,213,550.00

☐ The determination of restitution is deferred until _____. An Amended Judgment in a Criminal Case (AO 245C) will be entered after such determination.

☐ The defendant must make restitution (including community restitution) to the following payees in the amount listed below.

If the defendant makes a partial payment, each payee shall receive an approximately proportioned payment, unless specified otherwise in the priority order or percentage payment column below. However, pursuant to 18 U.S.C. § 3664(i), all nonfederal victims must be paid before the United States is paid.

<u>Name of Payee</u>	<u>Total Loss*</u>	<u>Restitution Ordered</u>	<u>Priority or Percentage</u>
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***RESTITUTION LIST AND AMOUNTS
ATTACHED PER COURT ORDER [#116]
FILED 12/22/15.**

\$2,213,550.00

Clerk, U.S. District Court
Attn: Financial Office
Case No. 2:11-CR-166-LRH-CWH-1
333 Las Vegas Boulevard, South
Las Vegas, NV 89101

TOTALS	\$ _____	\$ <u>2,213,550.00</u>
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☐ Restitution amount ordered pursuant to plea agreement \$ _____

☐ The defendant must pay interest on restitution and a fine of more than \$2,500, unless the restitution or fine is paid in full before the fifteenth day after the date of the judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options on Sheet 6 may be subject to penalties for delinquency and default, pursuant to 18 U.S.C. § 3612(g).

☐ The court determined that the defendant does not have the ability to pay interest and it is ordered that:

☐ the interest requirement is waived for the ☐ fine ☐ restitution.

☐ the interest requirement for the ☐ fine ☐ restitution is modified as follows:

* Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

DEFENDANT: DIPAK DESAI, M.D.
CASE NUMBER: 2:11-CR-166-LRH-CWH-1

SCHEDULE OF PAYMENTS

Having assessed the defendant's ability to pay, payment of the total criminal monetary penalties is due as follows:

- A ☒ Lump sum payment of \$ 2,213,750.00 due immediately, balance due
- ☐ Not later than _____, or
☐ in accordance ☐ C, ☐ D, ☐ E, or (X) F below; or
- B ☐ Payment to begin immediately (may be combined with ☐ C, ☐ D, or ☐ F below); or
- C ☐ Payment in equal _____ (e.g., weekly, monthly, quarterly) installments of \$ _____ over a period of _____ (e.g., months or years), to commence _____ (e.g., 30 or 60 days) after the date of this judgment; or
- D ☐ Payment in equal _____ (e.g., weekly, monthly, quarterly) installments of \$ _____ over a period of _____ (e.g., months or years), to commence _____ (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or
- E ☐ Payment during the term of supervised release will commence within _____ (e.g., 30 or 60 days) after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or
- F ☒ Special instructions regarding the payment of criminal monetary penalties:
Any unpaid balance shall be paid at a monthly rate of not less than 10% of any income earned during incarceration and/or gross income while on supervision, subject to adjustment by the Court based upon ability to pay.

Unless the court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to the clerk of the court.

The defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.

☐ Joint and Several

Defendant and Co-Defendant Names and Case Numbers (including defendant number), Total Amount, Joint and Several Amount, and corresponding payee, if appropriate.

☐ The defendant shall pay the cost of prosecution.

☐ The defendant shall pay the following court cost(s):

(X) The defendant shall forfeit the defendant's interest in the following property to the United States:
SEE ATTACHED

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, (5) fine interest, (6) community restitution, (7) penalties, and (8) costs, including cost of prosecution and court costs.

**UNITED STATES DISTRICT COURT
DISTRICT OF NEVADA**

UNITED STATES OF AMERICA,

Plaintiff,

v.

DIPAK DESAI, M.D.,

Defendant.

2:11-CR-166-LRH-(CWH)

FINAL ORDER OF FORFEITURE

This Court found that DIPAK DESAI, M.D., shall pay the criminal forfeiture money judgment of \$2,213,550 in United States Currency, to be held jointly and severally liable with any codefendant, pursuant to Fed. R. Crim. P. 32.2(b)(1) and (2); Title 18, United States Code, Section 982(a)(7); and Title 21, United States Code, Section 853(p). Criminal Indictment, ECF No. 1; Change of Plea, ECF No. 85; Plea Memorandum, ECF No. 86; Order of Forfeiture, ECF No. 89.

THEREFORE, IT IS HEREBY ORDERED, ADJUDGED, AND DECREED that the United States recover from DIPAK DESAI, M.D., the criminal forfeiture money judgment in the amount of \$2,213,550 in United States Currency pursuant to Fed. R. Crim. P. 32.2(b)(4)(A) and (B); Title 18, United States Code, Section 982(a)(7); and Title 21, United States Code, Section 853(p).

DATED this 2nd day of July, 2015.


UNITED STATES DISTRICT JUDGE

DEPAK DESAI, M.D.
2:11-cr-00166-LRH-CWH
Restitution List

A C Houston Lumber	66.27
A Company, Inc	617.40
A Health Markets Comp	130.26
A M General LLC	257.01
AC Houston Lumber Co	194.53
Ace Cab Company	43.80
ACEC/HealthPlan Services	289.20
Acordia	161.44
Administrative Concepts Inc	1,462.77
Administrative Enterprises	209.05
Advance Food Company	119.99
AEI Master Claims Account	163.84
Aetna Health	41,440.09
Aetna Life	6,355.78
Affiliated Clinical Research	61.75
AGA Nevada inc	561.85
Aladdin Resort and Casino	668.10
Albertsons Employees H & W Trust	884.87
Allied Building Materials	589.99
Allied Collection Services	881.34
Altius Health Plans	41.20
Amerencilco	178.22
American Administrative Group	187.13
American Benefit Plan Admin	3,101.13
American Financial Solutions	30.92
American General Financial	26.81
American Group Administrators	58.10
American Hotel Register	36.26
American Legend Cooperative	109.64
American Maritime Officers Med	29.00
American MedicalSecurity	451.26
American National Life Ins	39.14
American Plan Adminstrators	42.02
American Progressive	19.60
American Republic Insurance	34.51
AmericanBenefit Plan Adminisrators	18.04
Americon Republic	18.34
AmeriHealth	388.56
Ameristar Casinos Inc	308.54
Ameritain Health	132.32
AMR Corporation	3,642.84
Anheuser-Busch Emp Benefit Tr	18.27
Anthem	29,678.48
Anthem Blue Cross	1,804.14

DEPAK DESAI, M.D.
2:11-cr-00166-LRH-CWH
Restitution List

Apco Equipment	236.60
A-Plus Benefits Inc	138.62
APWU Health Plan	2,697.89
Arcadian Health Plan	44.95
Arch Coal	20.24
Arizona Pipe Trades	144.65
Arkansas Best Corp	115.88
Arkansas BlueCross BlueShield	16.66
AUL	52.86
Auxiant	196.72
Avemco Insurance Company	93.68
A-Z Credit Services-Trust	45.24
Badger Mining Company	89.96
Bakers Life and Casualty	19.13
Bakery and Confectionery Union	22.39
Ball State University	31.80
Bankers Life andCasualty	436.10
Barden Nevada Gaming	13.53
Barley's Casino & Brewing	82.99
Barrick Gaming Operations	363.21
BAS Benefit Admin Systems	91.42
BC Life & Health	72.06
Beal Service Corp	39.66
Bechtel Nevada	2,228.56
Benefil Concepts	98.06
Benefit Plan	128.55
Benefit Administrative Systems	557.93
Benefit Capital Holdings	35.23
Benefit Concepts Inc	6,240.25
Benefit Plan	772.24
Benefit Planners Ltd	278.25
Benesight	274.28
Benicorp Insurance Comp	4,991.56
Berry Plastics	87.10
Best Life and Health Insurance	93.68
Beuford Schools	117.79
Big Lots Associate Benefit Plan	539.72
Bigelow Management	339.85
Blood Systems Inc	323.73
Blue Cross	54.79
Blue Cross Blue Shield of Mich	42.32
Blue Cross BlueShield of California	120.80
Blue Cross BlueShield of Illinois	161.35
Blue Cross BlueShield of Texas	81.07
Blue Cross of California	2,778.02

DEPAK DESAI, M.D.
2:11-cr-00166-LRH-CWH
Restitution List

Blue Cross of Illinois	155.61
Blue Shield of California	55.69
BlueCross Blue Shield of Oregon	18.63
BlueCross BlueShield of Alabama	32.03
BlueCross BlueShield of Illinois	2,811.79
BlueCross BlueShield of Kansas	76.17
BlueCross BlueShield of Mass	58.36
BlueCross BlueShield of Michigan	411.09
BlueCross BlueShield of Minnesota	318.14
BlueCross BlueShield of Montana	17.90
BlueCross BlueShield of Nebraska	19.13
BlueCross BlueShield of New Mex	16.10
BlueCross BlueShield of Texas	168.59
BlueCross BlueShield of West NY	35.04
BlueShield of California	15.68
Boilermakers National Health	173.43
Boulder City Hospital Benefit Pl	84.91
Bowen Property Management	104.09
Boyd Gaming Personal Care System	854.45
BSSI Benefit	321.14
Builder Cabinet Group	281.13
Butterfield Bank	170.36
C & A Industries	133.69
C.R. Homes	61.75
CAHP Health Benefits Trust	41.46
California Ironworkers Field Welf	7,352.07
California Pizza Kitchens	293.76
California Valued Trust	18.34
CareMed International Travel	322.79
Carpenters Health and Security	170.50
CBA	120.67
CBCA Administrators	159.45
CDA Productions Las Vegas Inc	656.79
Cement Masons and Plasters	6,549.37
Central Locating Service Ltd	148.49
Central Reserve Life	620.81
Central States Southeast	301.96
Central Texas Health and Benefit	125.47
Chickasaw Nation Industries	139.86
Choice Fund HAS	41.61
Christian Fidelity	19.12
Chugach Alaska Corp	524.49
Church of Jesus Christ of LDS	31.19
Cigna Group Insurance	684.90
Cind-R-Lite Company	93.68

DEPAK DESAI, M.D.
2:11-cr-00166-LRH-CWH
Restitution List

Cirque du Solie	1,033.27
City of Independence Staywell	121.36
City of Las Vegas Medical Benefit	2,626.07
City of Stamford	16.10
City of Syracuse	154.24
Clark County	1,100.00
Clark County Firefighters Union	4,282.24
Clark County, Nevada	49,881.34
Clipay	93.69
CNIC Health Solutions	93.69
Coast Benefits	942.15
Colonial Penn Life	20.24
Columbia Sussez	414.73
Commonwealth of Massachusetts	1,047.74
Comprehensive Care Services	163.84
Conetry Health Care	133.69
Connecticut General Life Ins	151,782.17
Construction Industry & Laborers	10,939.51
Consumer Credit NFCC	50.10
Continental General Insurance	347.43
CoreSource, Inc	1,812.89
Costco Wholesale	39.96
Coventry Health Care of LA	1,097.85
CPC Logistics Inc Medical Acct	184.94
Credit Acceptance Corp	269.35
Ctr for Medicare Medicaid Services	83,748.60
Culinary Workers Health Fund	406,205.81
Cupertino School Foundation	78.88
Customer Service International	31.47
Dan R Wagon & Assoc	434.77
Dana Corporation	16.10
Darden Restaurants	510.02
Davisson Construction	61.75
Dawn Benefit Plan	133.69
Dawn Food Products	98.06
Definity Health	2,682.11
Deseret Mutual	1,153.47
Desert ShadowEndoscopy	1,962.15
Diamond Resorts Emp	133.69
Dillards Inc	252.12
Directors Guild of America	165.76
Disabled American Veterans	165.76
DJR	17.22
Dominican Community Support	113.14
Drive Time	24.07

DEPAK DESAI, M.D.
2:11-cr-00166-LRH-CWH
Restitution List

DS Health & Life Ins	145.06
E B A & M Corporation	115.20
Eagle Scenic Airlines Inc	844.87
Easter Seals	43.94
Eaton Corp	317.31
Ecker Enterprises Inc	84.37
Eighth District Electrical Benefit	195.80
El CortezHotel and Casino	133.69
Electrical Workers Health & Welfare	12,544.65
Elko County School District	177.20
Emerald City Ambassadors. Inc	16.10
Employee Benefit Plan Kids Qst	285.52
Employee Painters Trust	5,443.11
Employers Insurance Group	573.20
Equitable Life& Casualty	398.48
Eugene Burger Management Corp	144.66
Everest Payroll Solutions	72.03
EZ Health Benefit Plan	925.03
Facility One Solutions	44.22
Farmer Bros Co	334.10
FBA	51.07
FedEx Kinko's	102.21
Fiesta Palms LLC	5,200.07
First Health	85,533.65
FirstComp Underwriters	173.43
Fiserv Health	66,513.66
Food Employers and Bakery	133.69
Foresight Escrow	78.88
Fornaio America Corp	217.66
Fort Mojave Indian Tribe	130.27
Fortis Insurance Co	351.29
Four Queens Benefit Assoc	1,913.33
Garden Grove Unified School Dist	202.21
GE Pensioner Claim Center	2,659.88
GEHA	6,062.53
General Dynamics Retirees	188.34
General Growth Mgt Inc	756.89
Genworth Life and Health	187.34
GHI Group Health Inc	279.69
Gilead	89.09
Glaziers, Architectural Metal	173.43
Globe Life and Accident Ins	16.83
Glopay	70.43
GMS Inc	505.04
Golden Nugget-Las Vegas	3,980.65

DEPAK DESAI, M.D.
2:11-cr-00166-LRH-CWH
Restitution List

Golden Rule	234.55
Good Shepherd Healthcare	26.11
Goodman Manufacturing Comp	76.14
Great Plains Enterprises	153.00
Great-West Healthcare	18,721.89
Green Valley Ranch	1,205.20
Greensboro Service Center	277.93
Greystone Financial Group	257.79
Group Health Inc	626.56
Group Insurance Service Ctr	202.16
GSL Electric Health Plan	125.42
Guarantee Trust Life Insurance	678.22
Guardian Life Ins	367.69
Guess, Inc.	104.79
Guitar Center	163.79
Gulfstream Aerospace	232.30
HalCrow inc	154.20
Harrahs Operating Comp	107.98
Harrison Electrical Workers Trust	159.71
Hawaii Laborers Health	16.05
Hawaii Teamsters H&W	272.38
Haycock Petroleum	93.63
Health Care Support	42.69
HealthNet	1,223.73
HealthPartners	306.30
Herbal Works	18.54
Hertz Corp	286.50
Highmark Blue Shield	199.22
HIP Insurance Company of NY	394.00
Hometown Health Providers	1,293.54
Horace Mann Educated Financial	44.58
Horizon Blue Cross Blue Shield	25.87
Humana	3,273.82
Humana Gold Choice	602.29
Humbolt County School	93.63
IASIS Healthcare	543.84
IBEW Local 648	120.28
IBEW Local 995	136.21
IBEW-NECA Southwestern	27.59
Idaho Pipe Trades Health	229.56
Ideal Life Insurance	16.05
Il Fornaio America Corp	1,301.20
ILWU-PMA Coastwise Claims Office	1,545.02
Imperial Palace	2,812.93
Indiana Comprehensive Health	28.85

Case 2:11-cr-00166-LRH-CWH Document 117 Filed 01/06/16 Page 14 of 21

DEPAK DESAI, M.D.
2:11-cr-00166-LRH-CWH
Restitution List

Initial Tropical Plants	29.84
Insurers Administrative Corp	140.74
Interdent Service Corporation	347.23
International Medical Group	144.60
J W Marriott Las Vegas	98.01
Jenny Craig	101.44
John Alden Life Insurance Co	2,221.75
Joseph S. Webster Enterprises	128.91
JW Marriott Las Vegas	399.06
Kaiser Permanente	381.58
Kaiser-Hill Company	139.93
Kammer Corp	88.42
KCG, Inc	96.64
Kerr Mcgee Corp	301.91
Kroger Helping Hands Fund	54.16
Kummer Kaempfer Bonner	66.22
Laboratory Medicine Consultants	25.11
Laborers National Health	585.83
Lafourche Parish Sch Board	57.68
Las Vegas Firefighters Health	2,931.80
Laticrete International	355.62
Liberty Mutual	63.75
Life Investors Insurance	18.29
Lift All Company	163.79
Lionel Sawyer & Collins Ltd	235.64
Local 804 Welfare Trust	163.79
Long Building Technologies	165.70
Long Drug Stores	94.29
LPR Enterprises	44.57
Lumber Products Inc	148.44
Lumenos	13,626.69
M&T Bank	77.46
Mail Handlers Benefit Plan	1,330.43
Management Services	196.61
Mandalay Resort Group	11,622.81
Mandara PSLV	23.39
Marsh Affinity Group Services	20.19
Masters Mates & Pilots Health	193.76
McCrew Care Central	108.63
McDonald's Corporation	349.29
MCS Life Insurance	317.26
Meadow Valley Contractors Inc	114.46
Medica Insurance Co	73.14
Medical Claims Service Inc	196.67
Medical Insurance Services	85.68

DEPAK DESAI, M.D.
2:11-cr-00166-LRH-CWH
Restitution List

Medical Mutual	799.59
Medical Reimbursement Plan	152.14
Medicare Payment	244.78
Mediversal, Inc	1,656.83
Megalive Health Insurance Comp	361.47
Meredith Corp	212.36
Merillat Industries Inc	196.67
Metropolitan Life Insurance	528.24
MGM Mirage	127,374.74
Micro-Beat Inc.	41.15
Micros Systems	182.97
Mid-West National Life Ins	139.81
Milwaukee Carpenters District Cnl	131.17
Minden Health/Welfare	145.63
Mission of Nevada	244.81
Mississippi Lime Company	131.17
Missouri Consolidated Health Care	147.34
Mitsubishi Cement Corp	243.26
Mittal	76.09
Molina Healthcare of Nev	38.69
Molina Healthcare of Nevada	144.92
Moneytree Inc Benefit Plan	182.97
Monte Carlo Resort and Casino	1,188.75
Monumental Life Insurance	22.28
Motorola	14.30
MultiNational Underwriters Inc	1,787.39
Mutual of Omaha	396.25
National Association of Letter Car	4,283.38
National Automatic Sprinkler Ind	561.85
National Claims Administrative	662.56
National Elevator Industry	38.19
National Health Insurance	92.53
National Roofers Union	1,452.54
National Rural Electric Coop Assoc	478.95
Nationwide Health Plan	182.97
Natl Assoc of Letter Carriers	918.31
Natl Rural Electric Cooperative	133.64
NEA Member Care	19.07
Neal	17.17
Nedco Supply	133.09
Nevada Power	108.08
Nevada Care	558.42
Nevada Care HMO	318.63
Nevada Dept of Corrections	942.10
Nevada Health Solutions	1,018.54

DEPAK DESAI, M.D.
2:11-cr-00166-LRH-CWH
Restitution List

Nevada Medicaid	35,466.95
Nevada Power	9,110.53
Nevada State Veterans Home	17.17
Nevadacare	46,197.37
Nevadacare Hmo	5,285.86
Nevadacare Industrial	113.09
Nevada-Utah Conference C/O	98.56
Neveda Department of Corrections	133.64
Nili Neu & Associates	44.57
Nishimoto Trading Co Ltd	109.59
NLI America	379.81
Northern Nevada Operating Engr	451.54
Northwest Sheet Metal Workers	163.79
Nye County School District	3,422.93
Odell Associates	98.01
OHI Inc	757.08
OHPI NY, Inc	225.86
Oldsmar Service Center	109.58
Olympus Corp	27.44
Online Resources Corp	490.88
OpBiz, LLC	188.45
Operating Engineers Local	24,966.36
Optimum Choice	148.44
P5 Health Plan Solutions	866.56
PACCAR	148.44
Pacific Care	198.83
Pacific Gas and Electric	343.96
Pacific Life and Annuity	917.35
PacifiCare	40,750.01
Pacificare Health Plan	6,050.61
PacifiCare Life and Health	1,159.09
Pacificare Life Assurance Comp	3,958.19
Pacificare of Nevada	271,167.24
Pacificare Retiree Plans	16.61
Pacificcare	20,551.70
PacificCare Life Assurance Comp	236.68
Pacificcare of Nevada	752.73
PAI Essential StaffCARE	163.79
Palms Casino Resort	3,009.63
Payroll Solutions Employee Med	1,088.92
Pensioned Health& Welfare	174.23
Peppermill Casinos	278.89
PERCS Personal Care System	585.83
Performax	139.81
Personal Care System	884.76

DEPAK DESAI, M.D.
2:11-cr-00166-LRH-CWH
Restitution List

Physicians Mutual Insurance Comp	65.92
Pipe Industry Health & Welfare	19.08
Pipefitters Local 195	108.97
Pitsco Inc	125.42
PMCS	657.44
Poly-America LP	671.47
PreferredOne Administratative	1,395.01
Premera	188.55
Prestige Care Inc Employees Ben	240.52
Primedia Inc	31.14
Primerica Financial Services	62.73
Principal Life Insurance Co	4,916.09
Progressive Corp	258.75
Progressive Gaming International	444.11
Progressive Services Inc	18.38
Promark Solutions	25.94
Pronaia Capital Partners	72.66
PS Health Plan Solutions	727.10
Public Employee's Retirement	112.12
Public Storage Mgmt	110.91
Puliz Moving & Storage	197.77
Quarter Circle H Ranch	19.91
Quezada Precast Installations	202.15
Rebel Oil Company Emp Benefit	149.40
Regence BlueShield	615.34
Regence ValueCare	43.57
Renal Care Group	237.23
Resource Management	93.63
Riverside Employer/Employee	277.55
RMC Employee Benefits	19.08
Rocky Mountain Hospital	737.83
Saint Marys Preferred Health	437.02
SAMBA Health Benefit Plan	473.69
San Jose Unified School Dist	317.26
Schreck Brignone Employee Health	244.63
Screen Actors Guild-Producers Health	700.93
Seafarers Health and Benefits	163.79
Secure Horizons Direct	957.99
selecthealth	148.44
Services Corporation	178.18
Shaw Industries Inc	131.17
Shcreck Brignone Employee Health	54.85
Sheet MetalWorkers Health Plan	2,660.61
Shell & Wilmer L.L.P.	133.64
Sierra Health & Life Insurance C	2,180.42

DEPAK DESAI, M.D.
2:11-cr-00166-LRH-CWH
Restitution List

Sierra Pacific Power Company	393.99
Silver State Materials	810.01
Silver State Schools	137.75
Silver State Schools Credit Union	19.91
Sisc	16.05
Skilled Healthcare	115.28
SM	19.07
SME Industries	93.63
SMW Local 104	312.46
Snell & Wilmer LLP	320.00
Solar Industries Employees Ben	561.85
Sommer Properties	92.53
South Point Hotel and Casino	80.54
Southern California Drug Benefit	24.03
Southern California Pipe Trades	413.18
Southern California Pipefitters	454.78
Southern Electrical Health Fund	24.82
Southpoint Hotel and Casino	72.32
Southwest AG	61.70
Southwest Carpenters Health	11,137.60
Southwest Post Tension-2006	93.63
Southwest Truck & Trailer	78.83
SPC	84.31
Special Agents Mutual Benefit Plan	246.57
St Mary's Preferred	499.78
St Rose Dominican Hospital	3,482.29
Standard Life	30.20
Stanley Steemer	255.54
Star Nurserys Inc	665.78
State Compensation Ins Fund	88.91
State Farm Mutual Automobile Ins	149.96
State of Arizona Group Health	133.64
State of California	1,005.75
State of Mississippi	21.13
State of Nevada	18.29
State of Nevada Public Emp	25,659.27
State of Washington	438.53
State of Washington Uniform Med	202.15
State of California	18.41
Station Casinos Inc	7,566.47
Steel Engineers, Inc Health	2,104.70
Stephens Medical Group	1,315.61
Sterling Life Insurance Comp	207.18
Stewart Welfare Benefit Plan	100.83
Summerlin life and Health	13,351.26

DEPAK DESAI, M.D.
2:11-cr-00166-LRH-CWH
Restitution List

Sun State Components	134.43
Superior Administrators Inc	140.77
Swissport	182.97
TCB Plumbing	114.46
TCU-TMA Health & Welfare	98.56
Teachers Health Trust	1,478.08
Teamsters & Food Employers Sec	609.76
Teamsters Security Fund	43,761.56
Teck Cominco American Medical	163.79
Terracon Consultants	189.21
Terrible Hurbst	285.50
Terribles Primm Valley Resort	2,616.90
Texas Pipe Trades Health Ben	322.53
The Loomis Comp	92.33
The Atlantic Benefits Company	204.55
The Avatar Group	25.94
The Episcopal Church Medical	528.28
The Guardian	1,747.10
The Hartford	422.21
The Laramar Group	165.70
The Loomis Company/Benefits Div	6,018.74
The Mega Life and Health	318.06
The National Asbestos Workers	125.42
The Northern Trust Comp	98.77
The ODS Companies	424.14
The Painters Union Insurance	16.61
The Reno Plan	145.70
The Reta Trust	150.70
The Riviera Operation Corp	1,018.29
The RJA Group Inc	161.39
The Salvation Army	106.23
The United States Life Insurance	202.15
The Venetian	38,465.55
The Waggonere Trucking	202.15
Thousand Trails Benefit Plan	163.79
Time Insurance Company	3,224.36
Timet Claims Trust Account	34.31
Title Insurance Company	76.09
TLC Holdings	139.81
Tommy Bahama Group	566.65
Tower	115.28
Town of Ramapo	46.14
TPA: CDS Group Health	271.22
Tricare Payment	30,100.55
Trident Plan Administrators	3,099.58

DEPAK DESAI, M.D.
2:11-cr-00166-LRH-CWH
Restitution List

Trivent Financial for Lutherans	26.50
Trustmark Life Insurance	372.34
Tybrin Corporation	59.65
UFCW-Northern Calif Health	19,960.42
Unknown	121.31
UMG Recordings Inc	89.04
UniCare Life & Health	1,603.62
Union Pacific Railroad Emp Health	1,242.24
Union Security Insurance Comp	370.72
Unite National Health Fund	7,805.60
United American Insurance Co	1,315.12
United Brotherhood of Carpenters	270.67
United Food & Commerical	824.09
United Healthcare Service	148,274.87
United Medical Imaging	736.01
United National Health Fund	259.42
United Rental	109.76
United States Life Ins	19.57
United Teacher Associates	36.49
United World Life	16.05
Universal Computer Systems	66.22
Universal Healthcare	892.94
University Health System	96.93
University of California High Opt	20.56
University of Nevada School	165.43
Upstage Productions	27.44
US Health and Life Ins	26.62
US Railroad Retirement Fund	622.47
US Security Associates	301.67
USAA Life Insurance Co	81.11
USC Senior Care	15.98
USS Corporation	23.71
Utah-Idaho Teamsters Security	237.24
VCA Antech	207.58
Vehicom Data	28.95
Vision Care Holdings	130.35
Vons EZ HealthBbenefits	284.37
Vytra Health Plans	326.85
Wal Mart	196.47
Washoe County Group Health	409.34
Wausau Benefits Inc	223.41
WEA Insurance Corp	215.86
Welfare Fund of Teamsters 863	202.15
West Virginia Pipe Trade Health	182.97
Western Mutual Insurance	203.25

DEPAK DESAI, M.D.
2:11-cr-00166-LRH-CWH
Restitution List

Western Summit Constructors	163.79
Western Teamsters Welfare Trust	670.79
Willstaff Crystal Inc	148.44
WMS Gaming Inc	96.92
WPS Health Insurance	328.22
WRG Design Inc Healthcare	678.19
Writers Guild Industry Health	106.23
Wynn Resorts	11,700.31
Yamagata Corp	121.31
Yellow Checker Star	159.60
TOTAL:	2,213,550.00